

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 5, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 5, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **04/28/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING MAY AS "OLDER AMERICANS MONTH" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING THURSDAY, MAY 6, 2021 AS "NATIONAL DAY OF PRAYER" IN CLERMONT COUNTY. (21-0104-006)

LET THE RECORD SHOW: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR, INTRODUCED ANGELA LIVESAY, EXECUTIVE ASSISTANT 2, AS THE NEWEST EMPLOYEE TO THE CLERMONT COUNTY BOARD OF COMMISSIONERS. MS. LIVESAY EXPRESSED THAT SHE WAS VERY HAPPY TO BE HERE. THE BOARD WELCOMED HER AND THANKED HER FOR JOINING THE TEAM.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION.

LET THE RECORD SHOW: GREG BICKFORD, ASSISTANT COUNTY ADMINISTRATOR EXPLAINED THAT ITEM #4 IN THE CONSENT AGENDA, REGARDING GOVCONNECTION, INC., WAS PURCHASED USING CARES FUNDS TO PROVIDE ADDITIONAL NETWORK SECURITY.

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

**1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH THE
MARSH FOUNDATION FOR THE PROVISION OF GROUP HOME
SERVICES FOR SAME...21-0427-007...EXECUTED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an *Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addendum* thereto, consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and *The Marsh Foundation*, 1229 Lincoln Highway, Van Wert, Ohio 45891 and whose billing address is P.O. Box 150, Van Wert, Ohio 45891, *for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court*, at the rates identified therein, effective 07/01/2021 through 06/30/2022, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release and receipt a current Certificate of Liability Insurance, a current Certificate of Ohio Bureau of Workers' Compensation and the required Purchase Order in concert with Requisition Number 00002445-00 dated 04/19/2021 relative thereto.*

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT AND ADDENDA THERETO,
CONSISTING OF AMENDMENT NUMBERS 1 THROUGH 3, WITH SAFE
HOUSE MINISTRIES, INC., DBA SAFE HOUSE RESIDENTIAL
SERVICES, FOR THE PROVISION OF RESIDENTIAL TREATMENT
AND GROUP HOME SERVICES FOR SAME...21-0427-008...EXECUTED**

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director, Department of Job and Family Services, to execute an *Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement and Addenda* thereto, Consisting of Amendment Numbers 1 through 3, by and between the County of Clermont, Ohio, and *Safe House Ministries, Inc, dba Safe House Residential Services*, 3164 Eastview Drive, Youngstown, Ohio 44505, and whose mailing address is P.O. Box 129, Hubbard, Ohio 44425, *for the provision of residential treatment and group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court*, at the rates as outlined therein, effective 06/08/2021 through 06/07/2022, pursuant to and in compliance with the terms and conditions specified therein, *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00002255-00 dated 04/02/2021 relative thereto.*

**3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S
PROTECTIVE SERVICES DIVISION...REQUEST FOR
AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO
PARTICIPATE IN WENDY'S WONDERFUL KIDS PROGRAM, A
SIGNATURE PROGRAM OF THE DAVE THOMAS FOUNDATION FOR
ADOPTION, FOR CONTINUED FUNDING FOR AN ADOPTION
RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO
PERMANENT ADOPTIVE HOMES FOR SAME...21-0415-
003...APPROVED**

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to submit a *Grant Application* to the *Dave Thomas Foundation for Adoption*, 716 Mt. Airyshire Blvd., Suite 100, Columbus, Ohio 43235 *to participate in the Wendy's Wonderful Kids Program*, a signature program of the Dave Thomas Foundation for Adoption, in order to obtain continued funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, in the amount of \$75,000.00, with no local match required therefore, effective for the period of 07/01/2021 through 06/30/2022, and to authorize Claire B. Corcoran, President of the

Board of County Commissioners, to execute the Wendy’s Wonderful Kids Research Evaluation Agreement Form required to be submitted therewith, pursuant to and in compliance with the terms and conditions set forth therein.

**4. IN RE: INFORMATION SYSTEMS DEPARTMENT...ELECTRONIC
SUBSCRIPTIONS FOR SOFTWARE AND HARDWARE UPDATES AND
SUPPORT FOR SAME...APPROVED**

Recommendation of Greg Bickford, Assistant County Administrator, with the concurrence of Thomas J. Eigel, County Administrator, to approve electronic subscriptions for the provision of software and hardware updates and support at the not to exceed estimated rate and the terms outlined below and as set forth in the electronic subscriptions, all of which are on file in the Information Systems Department and to authorize the County Auditor to remit payment therefore:

Vendor	Software/Hardware	Not to Exceed Estimated Rate	Term
CBT Nuggets LLC 1550 Valley River Drive Eugene, OR 9740 (revised/previously approved on 10/21/2020) DC# 20-1014-003	Learner – IT Training (4 licenses)	\$2,396.00	05/27/2021 through 05/27/2022
GovConnection, Inc. 732 Milford Road Merrimack, NH 03054 DC# 21-0430-001	KnowBe4 Security Awareness Training Subscription Diamond & KnowBe4 PhisER Subscription (1,300 subscriptions)	\$48,165.00	05/05/2021 through 05/04/2024

**5. IN RE: CLERMONT COUNTY LAW LIBRARY RESOURCES BOARD...
STATEWIDE CONSORTIUM OF OHIO COUNTY LAW LIBRARIES
RESOURCES BOARD GRANT APPLICATION AND AWARD FOR
FUNDING TO UPGRADE TECHNOLOGY AND PROFESSIONAL
DEVELOPMENT FOR KIM A. CROWTHERS, DIRECTOR...21-0422-
002...EXECUTED**

Recommendation of Gary D. Ostendarp, Chairman, Clermont County Law Library Resources Board, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, or in her absence, any other member of the Board of County Commissioners, to execute a Memorandum of Understanding with the Statewide Consortium of Ohio County Law Library Resources Boards, c/o Jennifer D. Jones, Franklin County Law Library Resources Board, 369 S. High Street, 10th floor, Columbus, Ohio 43215, to upgrade technology and career development/training for the benefit of the patrons of the Clermont County Law Library, in the amount of \$2,846.97, with no local match required therefore, effective upon execution through 05/31/2022, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application relative thereto heretofore filed electronically on or about 02/26/2021.

**6. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Joseph Mooney, Brian Shrive, Jason Fountain – (1) day – Batavia, Ohio – Twelfth Appellate District Judicial Conference and Appellate Seminar Virtual Conference - total expenses for registration (\$225.00), not to exceed \$225.00.

COUNTY SHERIFF

Ryan Patton – (3) days – Mason, Ohio – Ohio School Resource Officers Association – 2021 School Resource Officer/D.A.R.E. Conference – total expenses for registration (\$615.00), not to exceed \$615.00.

Adam Bailey – (5) days – Columbus, Ohio – Ohio NARCO – Basic Drug Investigator “BDI” / UC course – total expenses for registration (\$500.00), lodging (\$528.00) and meals (\$305.00), not to exceed \$1,333.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison – (2) days – Batavia, Ohio – Ohio Job & Family Services Directors’ Association – Annual Training Virtual Conference – total expenses for registration (\$75.00), not to exceed \$75.00.

7. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2021...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

<u>CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021</u>		
FROM:	TO:	AMOUNT
FUND - OBJECT - ACCOUNT	FUND - OBJECT - ACCOUNT	
SEWER REVENUE	NORTH AFTON SEWER	\$ 23,480.00
ADVANCES OUT TO DEBT SERVICE	ADVANCES IN FROM ENTERPRISE	
6002 - 12 - 01 - 151000 - 702400 -	3331 - 00 - 00 - 003331 - 482600 -	
REPAY WHEN COLLECTED		

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Mary Rains, Director, Office of Management and Budget, discussed the rates for the 911 system explaining the methodology she uses based on the number of dispatches and airtime usage by municipalities and jurisdictions which is based on the total operating cost of the Clermont County Communications Center. Ms. Rains discussed different options for the upcoming year and explained that they are billing for 2019 with actuals being paid

this year and the 2020 actuals will be paid next year. If Clermont County would bill as usual, taking the total cost for the Communications Center, the rate per dispatch for public safety would be \$9.99 per dispatch. The non-safety users would be just under \$9.00 for dispatch and \$1.11 per airtime minute. That is allocating the \$2.5 million for Communications Center operation which would result in the county paying 79% of the costs and users would incur about 21% of the costs. Last year, jurisdictions were billed just under \$456,000.00 and that was based on 2019 actuals that were due this year with the county absorbing \$1.9 million. If we take into consideration the CARES act funding and reduce the Communications Center operating expenses, it will reduce it by just under \$343,000.00 meaning that instead of \$2.5 million being allocated it's just over \$2.2 million. That would bring the cost per public safety dispatch to \$8.44 per dispatch and the non-safety users of dispatch would be \$7.43 and airtime minutes would be \$1.08 per minute. The difference between the two options in what would be billed to the users is \$87,322.00 which would come from either the General Fund balance or somewhere else. Another option is to take the 2020 usage and hold at the 2019 rate making the rate for the public safety dispatches \$7.42, non-safety \$6.65 and airtime would be just about \$0.75 per minute. Total billed to users would be just under \$394,000.00 which would compare to the adjusted rate with another \$50,000.00 coming from the County for a total of \$137,000.00 the County would be absorbing in costs making the split to 84.5% for the County and 15.6% for the Communications Center's other users.

Ms. Rains mentioned a couple of things to consider before making a decision. The way the allocation is done, the Communications Center provides the Office of Management and Budget with a breakdown of the number of dispatches and airtime usage by jurisdictions which is ran through a report that shows the operating expenses of the Communications Center and further breaking those down by what the operation cost of the Communications Center would be if we only provided services for the Sheriff. Sheriff's dispatches are about 30% of the total and airtime is less than 40%, but cost allocation for the Sheriff and the users is roughly 75%. We have to be careful what rate we are using this year because it is going to have a trickle effect. Right now the rate is going from \$7.42 to \$9.98 if we allocate the whole amount. If we drop that down then feasibly the following year it is going to take a bigger jump. As an example, the operating costs for 2020 were \$2.5 million and \$3.1 million has been budgeted for upcoming year so even if the calls are reduced or the usage is reduced it still takes the same number of dispatchers and maintenance meaning the cost is still there.

Commissioner Painter asked if the costs are based on the number of dispatches used and Ms. Rains stated he is correct. Ms. Rains explained that what she did for the purpose of this discussion was to use the amount that calculated based on the 2019 usage and applied that rate to the 2020 usage. We applied County CARES money although villages and townships received CARES money as well. We are giving them the benefit of another \$87,000.00 from the County's CARES money by using the adjusted expenses. If you look at the adjusted rate, we are reducing their expense by \$137,000.00.

Commissioner Batchler commented that if we did the adjustment they will have a bigger cost the following year and Ms. Rains stated that would be a concern. If you give the break this year, it is okay because townships and villages got CARES money too, but the following year that money may not be there and the rate would jump up even more.

Commissioner Painter commented that this is an item that really needs to be evaluated because when you bring the dispatch rate up there is a tendency for people not to use dispatch to keep the cost lower which results in a lack of positive communication made by police officers prior to entry. For instance, if a small town discourages officers to use dispatch and they walk into a situation where things go awry it becomes a safety issue because no one is in contact with dispatch

Commissioner Batchler added it is very important to be able to call for additional help if needed. It is costly to man the Communications Center, but it could also be a big cost to the safety of the people responding. Hopefully people don't think of how much it is going to cost if they need to call dispatch and just make the call if help is needed.

Ms. Rains shared that Clermont County costs are still quite a bit lower than Hamilton County. She explained that an answer is not expected today, but a rate adoption is needed to give the breakdown to departments for the 2022 tax budgets they are working on. They are not billed for capital, but strictly for the cost of operating the Clermont County Communications Center. Commissioner

Painter added that the Sheriff cost is completely pulled out of there and Ms. Rains verified that it is.

NON-CONSENT AGENDA

9. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 060-21/PAYMENT OF BILLS...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 060-21** resolving to approve payment to vendors **in the total amount of \$1,472,818.67** as set forth in the BCC Approval Invoice Report for Checks dated **May 5, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **05/03/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY ENVIRONMENTAL ENGINEERING, INC., DBA ENVIRONMENTAL ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60171 RELATIVE TO THE NINE MILE WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE TOWNSHIP...21-0419-002...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of County Commissioners of Clermont County, Ohio, and **Ohio Valley Environmental Engineering, Inc., dba Environmental Engineering Service**, 13 Cherokee Trail, New Richmond, Ohio 45157 **for pre-construction and construction phase services for Project Number 6402-60171 relative to the Nine Mile Wastewater Treatment Plant Improvements Project** located within Pierce Township, in accordance with the Consultant's Proposal dated 03/31/2021 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$51,325.00, with said services to be completed within 365 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002415-00 dated 04/15/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 061-21/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60175

RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE BMW FLOC/SED BASINS 1 & 2 AND LAKE INTAKE STRUCTURE EVALUATION, REHABILITATION & PAINTING PROJECT LOCATED IN BATAVIA TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR SAME...21-0427-010 AND 21-0427-009...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Leibham, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 061-21** resolving to determine to make improvements relative to the construction, operation, and maintenance of the **BMW Floc/Sed Basins 1 & 2 and Lake Intake Structure Evaluation, Rehabilitation & Painting Project** located in Batavia Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as **Project Number 6401-60175**, and in conformance with the specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and, subsequent thereto, to approve the request to advertise for bids for Project Number 6401-60175, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 05/13/2021, scheduling a non-mandatory Pre-Bid Meeting on Wednesday, 05/19/2021, at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/03/2021** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

12. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...EXTENSION NO. 3 TO THE CONTRACT FOR SERVICES WITH PECK HANNAFORD & BRIGGS SERVICE CORPORATION FOR HVAC MAINTENANCE AND REPAIR SERVICES FOR HVAC EQUIPMENT LOCATED AT THE CLERMONT COUNTY TOWER SITES...15-1106-005...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to execute **Extension No. 3 to the Contract for Services for HVAC Maintenance and Repair Services for HVAC Equipment located at the Clermont County Tower Sites** by and between the Board of Commissioners of Clermont County, Ohio, and Peck Hannaford & Briggs Service Corporation, 4673 Spring Grove Avenue, Cincinnati, Ohio 45232, previously ratified by the Board of County Commissioners on 05/11/2016, amended on 08/03/2016, 08/17/2016 and 01/31/2018, and subsequently extended by Extension Number 1 executed on 04/17/2019 and Extension No. 2 executed on 05/06/2020, **with said Extension No. 3 to exercise the third and final option to extend, for an additional period of one (1) year through 05/10/2022**, pursuant to Article 14 of the Contract for Services, at an estimated annual cost of \$9,888.00, plus any additional repairs as needed, with all of the terms and conditions set forth in the original Contract for Services and Amendments/Extension thereto to remain in full force and effect, **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002317-00 dated 04/07/2021 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

13. IN RE: BUILDING INSPECTION DEPARTMENT...INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES WITH THE CITY OF CENTERVILLE, OHIO, FOR SERVICES RELATIVE TO PLANS EXAMINATION AND INSPECTIONS FOR PROJECTS SUBMITTED TO THE DEPARTMENT AND TO SERVE AS A BACK UP AS REQUIRED BY THE OHIO BOARD OF BUILDING STANDARDS...21-0419-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael McNamara, Director, Department of Community and Economic Development/Building Inspection Department, with the concurrence of Greg Bickford, Assistant County Administrator, to approve the *Intergovernmental Agreement for Professional Services* by and between the Board of County Commissioners of Clermont County, Ohio, and the *City of Centerville*, 100 W. Spring Valley Pike, Centerville, Ohio 45458, *for the provision of services relative to Plans Examination and Inspections* for projects submitted and to serve as a Back Up, as required by the Ohio Board of Building Standards, effective upon execution through 12/31/2022, pursuant to the terms and conditions set forth therein *and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002194-00 dated 03/29/2021 relative thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

14. IN RE: BOARD OF CLERMONT COUNTY COMMISSIONERS...AMENDMENT TO THE BOARD OF COUNTY COMMISSIONERS POLICIES AND PROCEDURES MANUAL, SECTION 3.08 DRUG AND ALCOHOL TESTING FOR REVENUE TRANSPORTATION...21-0423-005...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Terri Brandenburg, Human Resources Coordinator, with the concurrence of Thomas J. Eigel, County Administrator, to amend the *Board of County Commissioners Personnel Policies and Procedures Manual, Section 3.08 titled Drug and Alcohol Testing for Revenue Transportation*, attached thereto and made a part thereof effective upon approval and further to authorize the Human Resources Department to update the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

15. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENTS OF REPRESENTATIVES AND ALTERNATES TO SERVE ON THE DISTRICT 10 PUBLIC WORKS INTEGRATING COMMITTEE FOR THE COUNTY OF CLERMONT, OHIO...21-0427-001...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to re-appoint the following individuals to serve as members on the District 10 Public Works Integrating Committee as Representatives and Alternates for the County of Clermont, Ohio, for the term beginning on June 01, 2021 and ending May 31, 2024 pursuant to Section 164.04 of the Ohio Revised Code:

Member	Alternate
Michael McNamara	Greg Bickford
Lyle Bloom	Chris Rowland

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

16. IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE CONTRACT FOR SERVICES FOR CLERMONT COUNTY, OHIO, WITH MILLENNIUM BUSINESS SYSTEMS AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...18-0323-001...EXECUTED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to execute the renewal of the Contract for Services for Clermont County, Ohio, with Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/09/2018, for the provision of services for the replacement, maintenance, and repair of copy machines for Clermont County Departments/Offices, at the cost per page rate as specified in Exhibit A, attached thereto and made a part thereof, effective for the period of 05/15/2021 through 05/14/2022, which exercises the first of two available renewal options pursuant to Article 2 of the original agreement, with all other terms and conditions of the original contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR CALENDAR YEAR 2021...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 191-20 for Calendar Year 2021 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2021

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Sheriff Investigations	\$ 18,755.00
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 437000 - 513200 -	
GENERAL FUND	Sheriff Civil Division	\$ 11,904.74
	RETIREMENT PAYOUT	
	1000 - 04 - 19 - 433000 - 513200 -	
WORKFORCE DEVELOPMENT	Workforce Investment Act	\$ 200,000.00
	OTHER EXPENSES	

CTC CAPITAL IMPROVEMENT	2404 - 06 - 01 - 087000 - 530000 -	
	C T C Capital Improvement	\$ 176,000.00
	OTHER EXPENSES	
	4018 - 00 - 00 - 004018 - 530000 -	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 05/05/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 05/05/2021 to include Resolution 062-21 to implement the final decision of the Court of Common Pleas, Clermont County, Ohio issued on April 2, 2021, in case number 2019 CVF 0026. Commissioner Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS....RESOLUTION 062-21 TO IMPLEMENT THE FINAL DECISION/ENTRY OF THE COURT OF COMMON PLEAS, CLERMONT COUNTY, OHIO ISSUED ON APRIL 2, 2021, IN CASE NUMBER 2019 CVF 0026...18-0820-005...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Pursuant to the Order of the Court of Common Pleas, Clermont County, Ohio in Case No. 2019 CVF 0026, issued on April 2, 2021, it would be appropriate for the Board of County Commissioners to adopt **Resolution Number 062-21** resolving to approve the *Petition for Annexation* in the Matter of the Proposed Annexation of Territory Adjacent to the Village of Owensville in Clermont County, State of Ohio, in the amount of 96.7449 acres filed with the Board of County Commissioners on August 20, 2018 pursuant to Ohio Revised Code Section 709.02.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER BATCHLER AND SECONDED BY COMMISSIONER PAINTER, TO AMEND TODAY'S EXECUTIVE SESSION TO INCLUDE DISCIPLINE OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 11:01 A.M. PURSUANT TO SECTION (G) (1) TO CONSIDER THE EMPLOYMENT,

DISCIPLINE OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 12:03 P.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 05/05/2021...21-0104-004...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Sandy Tahat, Assistant County Administrator, asked the Board to consider adding (2) one additional items to the agenda of the Regular Session of 05/05/2021 to include two personnel actions. Corcoran asked for a motion to approve the additions to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

COMMUNITY AND ECONOMIC DEVELOPMENT

JIMMY HOSKINS Emp# 2104 BUILDING INSPECTOR 1 NEW HIRE VACANT POSITION 05/05/2021

Discussion: COMMISSIONER PAINTER ASKED IF ALL THE PRE-REQUISITES HAVE BEEN TAKEN CARE OF FOR THE NEW HIRE AND MS. TAHAT ASSURED HIM THAT EVERYTHING HAS BEEN COMPLETED.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

JESSICA FITZGERALD Emp# 11335 CLERICAL SPECIALIST ADMINISTRATIVE LEAVE DISCIPLINARY WITH PAY 05/05/2021

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER MENTIONED THAT PEOPLE ARE HAVING CONVERSATIONS ABOUT CONTINUED MASK USAGE AND ASKED THE BOARD TO HAVE A BRIEF DISCUSSION ON THE MATTER. MR. PAINTER NOTED THAT SCHOOL BOARDS ARE MAKING DECISIONS TO ELIMINATE MASK USAGE, BUT THE BOARD IS IN A DIFFERENT POSITION, AS AN EMPLOYER WITH PERSONNEL, AND HAVE TO ENSURE THAT EMPLOYEES WORK IN A SAFE ENVIRONMENT. THE BOARD ACTS AS A MODEL FOR EMPLOYEES BY WEARING A MASK AND DEMONSTRATING COMPLIANCE. MR. PAINTER EXPLAINED THAT HOUSE LEGISLATION HAS 90-DAYS TO ACT ON A HOUSE BILL WHICH LIMITS THE GOVERNORS ABILITY TO MANDATE INSIDE MASK WEARING AND IN THE MEANTIME, WE MUST REMAIN IN COMPLIANCE.

LET THE RECORD SHOW: COMMISSIONER BATCHLER EXPLAINED THAT WE ARE FOLLOWING THE CURRENT GUIDELINES IN PLACE AND UNTIL THAT CHANGES, WE HAVE A DUTY TO FOLLOW THE LAW. MS. BATCHLER ADDED THAT EVERYONE IS TIRED OF WEARING MASKS AND MANY PEOPLE ARE OPPOSED TO WEARING THEM, BUT BUSINESSES DON'T WANT TO BE SHUT DOWN AND HE WE HAVE TO RESPECT THE ORDERS THAT ARE IN PLACE.

LET THE RECORD SHOW: COMMISSIONER CORCORAN EXPLAINED THE PROSECUTOR ANSWERED HER QUESTIONS DURING SESSION IN REGARDS TO MASK MANDATES.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:12 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

CLAIRE B. CORCORAN, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

BONNIE J. BATCHLER, MEMBER

HOLLY CRUEY, CLERK OF THE BOARD

05/10/2021
DATE APPROVED